



AGENDA
Kentucky Workers' Compensation Funding Commission
Board of Directors
July 25, 2018

- I. Call to Order - Judy Long, Madam Chair**
 - a) Recording Notice, Angela Calloway
 - b) Confirmation of Legal Notice
 - c) Roll Call
 - d) Introductions
- II. Minutes**
 - a) Approval of May 16, 2018 Minutes
- III. Executive Director Update – Reuben Jones**
 - a) 2018 Priorities Review
 - b) 2019 Priorities
 - c) Regulatory Update
 - d) Training Update
- IV. Audit & Collections Update – Lisa King**
- V. Financials - Louie Hord**
 - a) Year-to-Date Budget vs. Actual Expenses
 - b) Year-to-Date Internal Financial Statements
 - c) Fiscal Year-to-Date Inter-Agency Transfers
- VI. Investments – Kim Bechtel, OFM**
 - a) Investment Update
- VII. Investment Strategy Discussion – Conning**
 - a) Introduction
 - b) Investment process
 - c) Investment portfolio review
 - d) Investment portfolio recommendation
- VIII. Executive Session**
 - a) Litigation Update
 - b) Personnel
 - c) Penalty Waivers
- IX. Other Business - Open Session**
 - a) Penalty Waivers
 - b) Litigation Update
 - c) Contract Update
 - d) Coal Workers' Pneumoconiosis Fund Liability Update – KEMI
- X. New Business**
 - a) Financial Audit – Blue & Company
 - b) Actuarial Study – Actuarial & Technical Solutions
- XI. Adjournment**